

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF REQUEST TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

July 14, 2016

11 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|----|---------------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| NV | Goetz (VIA AUDIO CONFERENCE) | Y | Obernagel | Y | Zeller |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JULY 14, 2016 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

Y Knox

E Tessler

Y Fuentes

Y McCoy

E Yonover

Y Goetz

Y Obernagel

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

E O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AD15
RESOLUTION FOR ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED

July 14, 2016

11 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| A | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 24, 2016 MINUTES OF THE SPECIAL MEETING OF THE MEMBERS AND
JUNE 9, 2016 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

Y Knox

E Tessler

Y Fuentes

Y McCoy

E Yonover

Y Goetz

Y Obernagel

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

E O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AG1A
BEGINNING FARMER REVENUE BOND – TRACY G. HEUERMAN
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AG1B
BEGINNING FARMER REVENUE BOND – MICHELLE MELLENDORF
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

Y Knox

E Tessler

Y Fuentes

Y McCoy

E Yonover

Y Goetz

Y Obernagel

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

E O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AG1C
BEGINNING FARMER REVENUE BOND – BRENT MCCLURE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-NP02
501(C)(3) REVENUE BOND – THE ART INSTITUTE OF CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

Y Knox

E Tessler

Y Fuentes

Y McCoy

E Yonover

Y Goetz

Y Obernagel

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

E O'Brien

NV Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-NP03
501(C)(3) REVENUE BOND – MOUNT CARMEL HIGH SCHOOL
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-NP04
501(C)(3) REVENUE BOND – THE NEWMAN FOUNDATION AT THE UNIVERSITY OF
ILLINOIS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-HC05
501(C)(3) REVENUE BOND – PRESENCE HEALTH NETWORK
FINAL
PASSED

July 14, 2016

11 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|----|-----------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| NV | Goetz | Y | Obernagel | Y | Zeller |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-HC06
501(C)(3) REVENUE BOND – RIVERSIDE MEDICAL CENTER, RIVERSIDE SENIOR
LIVING CENTER AND OAKSIDE CORPORATION
FINAL
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-HC07
501(C)(3) REVENUE BOND – WASHINGTON AND JANE SMITH COMMUNITY –
BEVERLY D/B/A SMITH VILLAGE
FINAL
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-HC08
501(C)(3) REVENUE BOND – OSF HEALTHCARE SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

Y Knox

E Tessler

Y Fuentes

Y McCoy

E Yonover

Y Goetz

Y Obernagel

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

E O'Brien

NV Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-HC09
501(C)(3) REVENUE BOND – THE MOORINGS OF ARLINGTON HEIGHTS, LLC
PRELIMINARY
PASSED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AD10
RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF
A FIRST AMENDMENT TO AMENDED AND RESTATED BOND AND LOAN
AGREEMENT AND RELATED DOCUMENTS, WHICH AMENDS CERTAIN PROVISIONS
OF THAT CERTAIN AMENDED AND RESTATED BOND AND LOAN AGREEMENT
DATED AS OF JUNE 1, 2011 UNDER WHICH THE INDUSTRIAL DEVELOPMENT
REVENUE BONDS (MAAC MACHINERY CO., INC. PROJECT), SERIES 2006 ISSUED BY
THE ILLINOIS FINANCE AUTHORITY (THE "BONDS") WERE AMENDED AND SOLD
TO JPMORGAN CHASE BANK, N.A.
ADOPTED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AD11
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE ILLINOIS
FINANCE AUTHORITY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST
RELATING TO THE RECOVERY ZONE FACILITY REVENUE BONDS (NAVISTAR
INTERNATIONAL CORPORATION PROJECT) SERIES 2010, ALONG WITH RELATED
DOCUMENTS
ADOPTED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz (VIA AUDIO CONFERENCE) | Y | Obernagel | Y | Zeller |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2016-0714-AD12

RESOLUTION APPROVING AND CONFIRMING VARIOUS CONTRACTS (INCLUDING CONTRACT EXTENSIONS AND AMENDMENTS) AND ENGAGEMENTS RELATING TO PROCUREMENTS FOR PROFESSIONAL SERVICES FOR THE STATE OF ILLINOIS CLEAN WATER INITIATIVE STATE REVOLVING FUND (“SRF”) AND THE REGULAR BUSINESS OF THE AUTHORITY, INCLUDING FINANCIAL ADVISORY SERVICES (SRF AND REGULAR BUSINESS OF THE AUTHORITY), UNDERWRITERS (SRF), BOND AND ISSUER’S COUNSEL (SRF) AND INSURANCE SERVICES (REGULAR BUSINESS OF THE AUTHORITY, INCLUDING SRF)
ADOPTED

July 14, 2016

10 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

Y Knox

E Tessler

Y Fuentes

Y McCoy

E Yonover

Y Goetz
(VIA AUDIO CONFERENCE)

Y Obernagel

Y Zeller

NV Horne

E O’Brien

NV Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AD13
RESOLUTION CONFIRMING AN INTERAGENCY AGREEMENT WITH THE ILLINOIS
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY REGARDING LEASE
OF OFFICE SPACE IN SPRINGFIELD
ADOPTED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0714-AD14
RESOLUTION ADOPTING THE FISCAL YEAR 2017 ILLINOIS FINANCE AUTHORITY
BUDGET
ADOPTED*

July 14, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------------|---|-----------|---|--------------|
| Y | Anderberg | Y | Juracek | Y | Poole |
| Y | Bronner | Y | Knox | E | Tessler |
| Y | Fuentes | Y | McCoy | E | Yonover |
| Y | Goetz | Y | Obernagel | Y | Zeller |
| | (VIA AUDIO CONFERENCE) | | | | |
| Y | Horne | E | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence